

**RHODE ISLAND ECONOMIC DEVELOPMENT CORPORATION**  
**PUBLIC NOTICE OF MEETING**

A meeting of the Rhode Island Economic Development Corporation Board of Directors will be held at the offices of the **Rhode Island Economic Development Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **MONDAY, NOVEMBER 22, 2010**, beginning at **2:00 p.m.**, for the following purposes:

**PUBLIC SESSION**

1. To approve the Public Session Minutes of the meeting held on October 25, 2010.
2. To consider, as may be appropriate, matters covered in the Executive Director's Report.
3. For update and review of statewide site readiness program and Rhode Island Site Locator program.
4. For briefing on Innovation Tax Credit.
5. For consideration of Innovation Tax Credit approval for Phoenix Medical Technologies.
6. For consideration of Innovation Tax Credit approval for MoFuse, Inc.
7. For consideration of Renewable Energy Fund approval for Cooley, Incorporated.
8. For discussion on draft policies for Job Creation Guaranty Program.

**EXECUTIVE SESSION**

9. If necessary, to consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the Open Meeting Law, specifically matters permitted to be so considered under subsections (1) (personnel matters), (2) (sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation), (5) (acquisition or lease of real property for public purposes or disposition of publicly held property), (6) (location of prospective businesses in Rhode Island), or (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a) (the Open Meeting Law).

This notice shall be posted no later than 2:00 p.m. on THURSDAY, November 18, 2010, at the Office of the Rhode Island Economic Development Corporation, at the State House and by electronic filing with the Secretary of State's office.

Robert I. Stolzman  
Secretary

The location is accessible to the handicapped. Those requesting interpreter services for the hearing impaired must notify the Rhode Island Economic Development Corporation at 278-9100 forty-eight (48) hours in advance of the meeting.